



Addenbrooke House Ironmasters Way Telford TF3 4NT

## AUDIT COMMITTEE

Date	Thursday, 26 May 2022	Time	6.00 pm
Venue	Addenbrooke House, Ironmasters Way, Telford, TF3 4NT		

### Enquiries Regarding this Agenda

Democratic Services	Jayne Clarke	01952 383205
Media Enquiries	Corporate Communications	01952 382406

<b>Committee Membership:</b>	Councillors N A M England (Chair), V J Holt, J E Lavery, A Lawrence, C F Smith (Vice-Chair), W L Tomlinson and B Wennington,
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## AGENDA

	<u>Page</u>
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Previous Meeting To confirm the minutes of the previous meeting.	3 - 6
4. Review of the Terms of Reference for the Committee	7 - 10
5. External Audit Plan for the Year Ending 31 March 2022	To Follow
6. Informing the Audit Risk Assessment for Telford & Wrekin Council 2021/22	11 - 48
7. ISA 540 Estimates Letter	49 - 60
8. 2021/22 Annual Governance Statement including a review of the Local Code of Good Governance	61 - 92
9. Draft Statement of Accounts 2021/22	To Follow
10. Internal Audit Update Report	93 - 102
11. Internal Audit Report 2021/2022 & the Audit Committee Annual Report 2021/2022 & The 2022/23 Annual Audit Plan	103 - 120
12. Information Governance & Caldicott Guardian Annual Report 2021/22	121 - 128
13. Corporate Anti-Fraud & Corruption - 2021/22 Annual Report &	129 - 138

Continued...

## Policy

### 14. Outline of Audit Committee Business for 2022/23

139 - 140



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Co-operative Council

Protect, care and invest  
to create a better borough